

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, APRIL 23, 2012**, following the meetings of any scheduled Committees at **6:03 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

Regular Council Meeting

March 26, 2012

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

SPECIAL RECOGNITIONS AND PRESENTATIONS:

National Public Safety Telecommunications Week

CHAIRMAN OF COUNTY COUNCIL

REPORTS FROM STANDING COMMITTEES:

- 1. Committee on Finance**
Council Member, Mr. Jack H. Schurlknight, Chairman
- 2. Committee on Land Use**
Council Member, Mr. Phillip Farley, Chairman

3. **Committee on Public Works and Purchasing**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman
 - a. Sole Source Purchase of forensic technical device & software.
4. **Committee on Justice and Public Safety**
Council Member, Mr. Steve C. Davis, Chairman
 - a. Homeland Security Grant Reverted Funds – Narrow Banding Requirement
 - b. Edward Byrne Memorial Justice Assistance Grant (JAG)
 - c. Annual Recurring Grant Applications for EPD.
5. **Committee on Water and Sanitation**
Council Member, Mr. Robert O. Call, Jr., Chairman
6. **Committee on Planning and Development**
Council Member, Mrs. Cathy S. Davis, Chairman
7. **Committee on Community Services**
Council Member, Mr. Timothy J. Callanan, Chairman
8. **Committee on Human Services**
Council Member, Mr. Dennis Fish, Chairman

THIRD READING:

2. **Bill No. 12-02**, an **ordinance** providing for the allocation of revenues generated by the **Berkeley/Williamsburg Joint Industrial and Business Park**; repealing Ordinance No. 96-1-2, as amended, in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in its entirety.
[Recommended by Committee on Finance]

SECOND READING:

1. **Bill No. 12-01**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Charlie O. Howard, II for Marshal Manigault, Jr.** located at 1616 North Highway 52, Moncks Corner, **TMS #103-00-02-004** (1.0 +/- Acres) from **Flex-1, Agricultural District to RNC, Rural Neighborhood Commercial District**. Council District 8.
[Recommended by Committee on Land Use]
2. **Bill No. 12-04**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Berenyi Civil Engineering, LLC for Dolphin Properties, LLC**, located at 414 Jessen Lane, Charleston, **TMS #267-00-00-074** (2.88 +/- Acres) from **HI, Heavy Industrial District to GC, General Commercial District**. Council District 8.

[Recommended by Committee on Land Use]

3. **Bill No. 12-05**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Sharon Greene**, located at 2253 Santee River Road, St. Stephen, **TMS #049-00-02-018** (3 Acres) with **2 Acres** from **GC, General Commercial District to Flex-1, Agricultural District and the remaining 1 Acre from GC, General Commercial District to RNC, Rural Neighborhood Commercial District**. Council District 8.

[Recommended by Committee on Land Use]

4. **Bill No. 12-06**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Brenda Fishburne**, located at 923 Old Back River Rd., Goose Creek, **TMS #244-15-07-005** (.38 +/- Acres) from **R-1, Single Family Residential District to R-2, Manufactured Residential District**. Council District 3.

[Recommended by Committee on Land Use]

5. **Bill No. 12-07**, an **ordinance** amending Ordinance No. 96-6-23, which designated the **Ernest F. Kennedy Center, Inc.** as the sole agency in the County for Alcohol and Drug Abuse Planning Programs funded by certain revenues, so as to provide a procedure for selection and appointment of the Center's Board Members, and other matters related thereto.

[Recommended by Committee on Human Services]

FIRST READING:

1. **Bill No. 12-08**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

[Recommended by Committee on Finance]

2. **Bill No. 12-09**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

[Recommended by Committee on Finance]

3. **Bill No. 12-10**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

[Recommended by Committee on Finance]

4. **Bill No. 12-11**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.
[Recommended by Committee on Finance]
5. **Bill No. 12-12**, an **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.
[Recommended by Committee on Finance]
6. **Bill No. 12-13**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year; and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by **Berkeley County Water and Sanitation**.
[Recommended by Committee on Finance]
7. **Bill No. 12-14**, an **ordinance** to **amend Ordinance No. 11-06-17** adopted June 27, 2011, to provide for **supplemental appropriations** and allocations thereof within the 2011-2012 budget for Berkeley County; and other matters relating thereto.
[Recommended by Committee on Finance]

RESOLUTIONS:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2011-2012 Berkeley County Budget** for County purposes other than as specified in said budget.
2. **RESOLUTION** to recognize **Peace Officers' Memorial Day** in Berkeley County on May 15, 2012.

PROCLAMATIONS:

1. **PROCLAMATION** declaring the week of April 8 – 14, 2012 as **National Public Safety Telecommunications Week**.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION
CHARLESTON AREA TRANSPORTATION STUDY
CHARLESTON REGIONAL DEVELOPMENT ALLIANCE
CONSTRUCTION BOARD OF APPEALS

COUNCIL OF GOVERNMENTS
DEVON FOREST SPECIAL TAX DISTRICT
GOOSE CREEK RECREATION COMMISSION
LIBRARY BOARD
MENTAL HEALTH BOARD
PIMLICO TAX DISTRICT
SPECIAL FIRE TAX DISTRICT
TAX ASSESSMENT REVIEW BOARD
ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE MAY 2012, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON TUESDAY, MAY 29, 2012, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

April 18, 2012
S/Catherine R. Windham
Interim Clerk of County Council